



SCRUTINIZER'S REPORT

[Pursuant to section 108 & 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman

MAITREYA MEDICARE LIMITED

Nr Someshwara Char Rasta, UM Road,

Surat - 395007 Gujarat India.

Dear Sir,

We are pleased to present the report on the Postal Ballot conducted by Maitreya Medicare Limited ("**the Company**") seeking consent of its Members for the Resolution as contained in the Notice of Postal Ballot dated 10th March, 2026.

1. In terms of the provisions of Section 110 of the Companies Act, 2013 ("**the Act**") read with the Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizer by the Company on Tuesday, 10th March, 2026 to conduct the Postal Ballot as contained in the Notice dated 10th March, 2026 ("**Postal Ballot Notice**").
2. In terms of Sections 110 and 108 and other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ("**MCA**") from time to time, in relation to "Clarification on passing of Member's resolution by companies under the Companies Act, 2013" read with the rules made thereunder, Members' approval was sought for the Resolution as contained in the Postal Ballot Notice through e-voting only.



3. Notice of the Postal Ballot

3.1 The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited ("**NSDL**") and Central Depositories Services (India) Limited ("**CDSL**"), as on Friday, March 13, 2026 ("**the cut-off date**"), the Company had completed the dispatch of Postal Ballot Notice on Monday, 16th March, 2026 through e-mail to 961 Members who had registered their email-ids with the Company/ Depositories/ Depository Participants/ Registrar and Share Transfer Agents ("**RTA**").

3.2 The Company had hosted the Postal Ballot Notice on its website and the website of MUFG Intime India Private Limited (e-voting Agency) and had also intimated the same to National Stock Exchange of India Limited on Tuesday, 17th March, 2026.

3.3 Pursuant to Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the relevant MCA Circulars, an advertisement regarding the Postal Ballot was published on Wednesday, 18th March, 2026 in the Financial Express (English and Gujarati) editions.

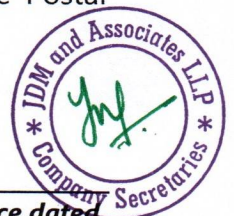
4. In terms of the aforesaid notice, Members were required to convey their assent or dissent, as the case may be, only through e-voting system, on e-voting platform provided by MUFG Intime India Private Limited from 9:00 a.m. (1ST) on Wednesday, 18th March, 2026 to 5:00 p.m. (1ST) on Friday, 17th April, 2026.

5. Members' demographic details and voting rights were downloaded by us from MUFG Intime India Private Limited.

6. After the scrutiny of the votes cast file downloaded from MUFG Intime India Private Limited:

6.1 We found that all the votes cast by the Members were valid; and

6.2 We report that the 01 (One) Special Resolution as contained in the Postal Ballot Notice has been passed with requisite majority.



We have annexed with this report, the analysis of the result of the Resolution as contained in the Postal Ballot Notice.

For **JDM and Associates LLP**

Company Secretaries

ICSI Identification No.: L2025GJ019100



✓ *Jaisai Mohatta*

Jaisai Mohatta

Designed Partner

ACS - 35017, COP - 16090

Peer Review Certificate No. 6787/2025

UDIN: A035017H000153740

Surat, 20th April 2026

Results of Postal Ballot

Item No. 1 (Special Resolution)

To consider and approve 'Maitreya Medicare Limited – Employee Stock Option Scheme 2026'.

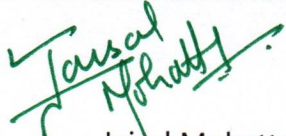
Particulars	Number of valid		Percentage (%)
	Voters (via e-voting)	Votes (via e-voting)	
Assent	2	17,68,240	100.00
Dissent	0	0	0.00
Total	2	17,68,240	100.00

Based on the aforesaid result, we report that the Special Resolution as contained in the Item No. 1 of the Postal Ballot Notice has been passed with requisite majority.

For **JDM and Associates LLP**
Company Secretaries

ICSI Identification No.: L2025GJ019100




Jaisal Mohatta

Designed Partner

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Surat, 20th April 2026